## UNION COUNTY BOARD OF COMMISSIONERS AGENDA FOR

September 26, 2014 @ 8:30 am Union County Courthouse Community Room

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
- IV. BUILDING PERMITS
- V. COUNTY FINANCES DISTRIBUTION
- VI. OLD BUSINESS
- A. Executive Session: Pursuant to Open Meetings Act Sec. 2(c)(11)-pending litigation; 2(c)(2)-collective negotiating matters; 2(c)(1)-employees; 2(c)(5) and 2(c)(6)-real estate; 2(c)(7)-sale of securities
- B. IXP Agreement
- C. Ambulance Building Maintenance Bid Opening
- VII. NEW BUSINESS
- A. Tabitha Tripp Presentation for Job Solutions and Renewable Energy
- B. Paula Stairs Shawnee Development Union County Food Pantry Contribution
- C. Animal Control Ray Heinrich
- D. High School Rodeo Association FY15 Funding Presentation
- E. Health Insurance Bid Review
- F. Unemployment Insurance Reimbursement Implementation FY2015
- G. Bids for the Union County Courthouse Storage Building
- VIII. COMMITTEE REPORTS

Don Denny - Union County Economic Development, Shawnee Development Council

Dale Russell - Southern Seven Health Dept., Southern Five Regional Planning

Danny Hartline - Animal Control

Max Miller - Animal Control

Richard Cunningham - Union County Economic Development, 911

- IX. OTHER BUSINESS
- X. PUBLIC COMMENTS
- XI. ADJOURNMENT

Meeting dates are the second and fourth Friday of each month, unless noted.

Agenda items shall be received in the Union County Clerk's office by Tuesday, before Friday's meeting.